

Tuesday August 20, 2019 at 7:00PM, the regular scheduled meeting for BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 3(DISTRICT) (previously called Brazos County Rural Fire Prevention District No. 3) at the 7265 Mesco drive, Bryan Texas location was called to order. All board members were present except Martin Riley.....

Secretary Report-Bill Milberger:

- The minutes of July 16, 2019 were presented by the secretary and a motion to accept the minutes was made by Rusty Lewis and seconded by Doug Weedon..... Motion carried

Treasurer report:

- Rusty Lewis presented the cash receipts and disbursements report for July, 2019 which reflected a balance at 07/31/2019 of \$376,091.14....Bill Milberger made a motion to approve the treasurer report with a second by Jerry Merker... carried

Pay outstanding invoices:

- Jerry Merker made a motion to pay South Construction ~~\$7,700.00~~ ^{\$7,900.00} for work done on the station 1 Mesco location with a second by Doug Weedon...carried.

Budget Requests From VFD#3:

- Bill Milberger made a motion to accept the reclassified budget of ESD#3-second by Rusty Lewis--carried
- Bill Milberger made a motion to reimburse VFD#3 \$12,779.34 for July expenses. with a second by Rusty Lewis --carried.

Set date for public hearing to adopt tax rate:

The board discussed the tax Rate for 2019:

The board ~~set~~ ^{discussed} a tax Rate for 2019 in the amount of \$.028 for a meeting on 9/10/2019... Bill Milberger will submit data to Kristi Roe, Brazos County tax office...Jerry Merker 1st with a second by Doug Weedon...carried...

Amended Budget:

Jerry Merker made a motion to accept the amended budget for 2018-19 (\$332,591.) with a second by Doug Weedon...carried.

Proposed budget for 2019-20:

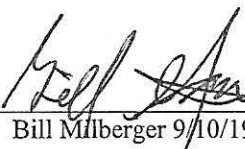
Bill Milberger made a motion to accept the proposed budget for 2019-20 for \$315,700. with a second by Doug Weedon...carried..

Open Forum:

- none
- The next meeting is set for 09/10/2019 @ 7:00PM at the station 1, Mesco drive location. Bill Milberger made a motion to adjourn with a second by Doug Weedon.... Motion carried and adjourned at 8:15pm

Jerry Merker

9/10/19



Bill Milberger 9/10/19